

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, MARCH 12, 2013

PRESENT: Len Giambra, Bobbie Ziegra, Brenda Holmwood, Jackie Hemond, Michelle Guertin, Maryanne Casiano

ABSENT: Sharon Sanders

GUESTS: None

ADDITIONS TO THE AGENDA : Girl Scouts asking for sleepover in the library

PUBLIC COMMENTS: None

CALL TO ORDER at 6:40 by PM by Chairman Len Giambra

ADDITIONS TO AGENDA

GENERAL PROCEEDINGS

- Minutes of last meeting of 2-12-13 meeting reviewed and approved as amended. Motion made by Maryann, seconded by Brenda. M/C 4-0. Abstain by Michelle
- Financial report as of 3-11-13 presented by Michele and accepted. Motion made by Maryann, seconded by Brenda. M/C 5-0
- Correspondence : None
- Librarian's report by Jackie. Active library programs continue. Jackie will talk to Kevin about Bozrah liaison to Library board (non voting)
- Friends of the Library report presented by Maryann. Staff Appreciation Brunch will be Saturday April 27 at 8:30 AM at the Library. Next Friends meeting will be Annual meeting with elections on May 15. Chocolate Social big success- new members interested.. May Book Sale will be May 16-18 in the Library .

OLD BUSINESS

- Library Board attended Selectman's Meeting to support the recommendation for a Childrens' Manager for the Library
- 2013-2014 budget update. Budget presented to Board of Finance. Many questions asked for more information-child population, grants, statistics for

comparable town. Proposed salaries will increase 2% for all. March 21 meeting will finalize salaries.

#### NEW BUSINESS

- Library survey being worked on by Jackie. Len will provide information from Vision Committee. Discussed that survey needs to be short, ask town leaders what services that community would like. Goal to have it ready by September with another draft next month.
- Girl Scout sleep over will be discussed with Kevin.

OPEN DISCUSSION – Secretary will work to update book with new Mission Statement and job descriptions. Michelle will work on thumb drive

Motion to adjourn at 8:15 PM made by Brenda, seconded by Maryann. M/C 5-0  
seconded by Annie. M/C %-0

Respectfully submitted,

Roberta Ziegra  
Acting Secretary

**NEXT MEETING APRIL 9, 2013**